

**Village of Bancroft**  
**108 Warren Street**  
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**Special Council Meeting**

Wednesday, February 22, 2017 at 7:00p.m.

Meeting opened with the Pledge of Allegiance.

**Council Present:** Bible, A. Miller, R. Miller, Green, Barnum, Sedlock, Cole, Beebe.

Employees: Terpening, LePage.

Guests: Chris Johnson, Larry Barnum, Mr. & Mrs. Stephen Martin

Discussion to increase 2016-2017 General Expense budget under Zoning from \$2,000.00 to \$6,000.00 and to decrease Parks & Recreation from \$6,800.00 to \$2,800.00.

**Motion Bible** Support Barnum  
Accept the 2016-2017 Budget with adjustments.  
All Yeas MC

Discussion on 2017-2018 budget. No changes.

**Motion Bible** Support Barnum  
Adopt the 2017-2018 proposed budget as presented.  
All Yeas MC

**Motion Bible** Support Barnum  
Amend agenda to include 2017-2018 budget as item #2 moving the rest down by one.  
All Yeas MC

Discussion held on Badger backhaul fees and training. Council feels we should wait on training, but pay the delinquent backhaul fees.

**Motion A. Miller** Support Barnum  
Pay Badger \$1,499.00 in delinquent backhaul fees.  
All Yeas MC

DPW cell phone - **TABLED**

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Discussion on DDA resolution and what needs to be published and mailed.  
Chris Johnson will get letter to be mailed and one to be published to the Clerk.  
Need at special meeting to adopt the DDA ordinance.

**Motion** Bible Support Barnum  
Adopt the resolution for the DDA and have a public hearing of intent on March  
29, 2017 at 6:00 pm.  
RCV  
Yeas: Terpening, Bible, Barnum, R. Miller, A. Miller, Green  
Nays: Beebe MC

**Motion** Bible Support Terpening  
Allocate \$300.00 for postage and news publishing, out of Attorney Fees.  
RCV  
Yeas: Green, A. Miller, R. Miller, Barnum, Terpening, Bible.  
Nays: Beebe MC

Motion R. Miller Support Bible  
Adjourn the meeting at 8:45p.m.  
All Yeas MC

Respectfully Submitted

Karen K. Cole/Clerk